

STATE COMMITTEE OF EXAMINERS IN THE FITTING AND DISPENSING OF HEARING INSTRUMENTS
CONTINUING EDUCATION SUBCOMMITTEE MEETING

Thursday, October 5, 2006, 2:00 p.m.

Department of State Health Services

Exchange Building, Room S-402

8407 Wall Street

Austin, Texas 78754

MINUTES

Subcommittee Members Present:

Melissa Rodriguez, Chair

Ken Earl

Ken Haesly

Audrey McDonald

DSHS Staff Present:

David Richards

Joyce Parsons

Stephen Mills

Stewart Myrick

Guests Present:

Ray Jones

Scott Pospisil

John Westmoreland

Larry Farris

Amy Trost

Jerry McDonald

Paul Jay

Agenda Item 1 was the call to order by Ms. Rodriguez at 2:30 p.m.

Agenda Item 2 was the introduction of guests.

Agenda Item 3 was public comment. Scott Pospisil expressed that the Texas Hearing Aid Association fully supports the application of the International Hearing Society.

Agenda Item 4 was the review and approval of the subcommittee report of the meeting held on June 1, 2006. Mr. Earl made a motion to approve the minutes. The motion was seconded and passed with one member abstaining.

Agenda Item 5 was the discussion and possible action concerning pending applications for continuing education sponsorship, including International Hearing Society (IHS), A & B Hearing Aid & Audiology Center (program approval for 55th Annual IHS Convention), and Amplifon. Mr. Earl made a motion to deny the non-manufacturer sponsor application of Amplifon and to approve Amplifon as a manufacturer sponsor. The motion was seconded and passed unanimously. Mr. Earl made a motion to deny Amplifon's request for approval of hours and to request that they re-submit their request as a manufacturer sponsor. The motion was seconded and passed unanimously. Mr. Haesly made a motion to approve IHS as a non-manufacturer sponsor and approve their hours. The motion

was seconded and passed unanimously. No action was taken on the application of A & B Hearing Aid & Audiology Center.

Agenda Item 6 was announcements and subcommittee member(s) comments not requiring subcommittee action. There were none.

Agenda Item 7 was the adjournment of the meeting. Ms. Rodriguez moved to adjourn. The motion was seconded and passed unanimously at 2:45 p.m.

Approved by the subcommittee on February 8, 2007
Melissa Rodriguez, Chair